

EAST RUTHERFORD BOARD OF EDUCATION
PUBLIC MEETING AGENDA
A.S. Faust School Gymnasium
February 22, 2018
7:00 PM

NOTE: Be advised that the Board may recess into executive session at any time during the meeting.

CALL TO ORDER - *By President Vartan at 7:00 pm*

OPENING STATEMENT – *President Vartan*

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of the Act, the East Rutherford Board of Education has caused notice of this meeting to be published by having the date, time and place thereof published in The Record and South Bergenite Newspapers and posted in the vestibule of the Borough Hall and Public Library.

Copies of agendas are available 48 hours prior to said meetings in the Board of Education office and are posted on the East Rutherford School website – www.erboe.net

SALUTE TO FLAG & MOMENT OF SILENCE

ROLL CALL

Mr. Daniel Alvarez – *Absent*
Mr. Jason Bulger – *Absent*
Mrs. Maria Caruso – *Present*
Mrs. ShaVonne Honor - *Present*
Mr. Carlo Maucione - *Present*
Mrs. Debra Zoller - *Present*
Mr. Richard Vartan – *Present*

Also Present: Mr. Giovanni Giancaspro, Superintendent; Mr. Mark Kramer, School Business Administrator;
Mr. Thomas Kobin, Board Counsel

ANNOUNCEMENT OF FIRE EXIT LOCATIONS - *President Vartan announced locations.*

As a courtesy to all in attendance, please silence all cell phones and paging equipment during this meeting.

Mission Statement:

The East Rutherford Public Schools are committed to the achievement of individual academic excellence by achieving the New Jersey Student Learning Standards (NJSLS) through high quality teaching, learning and community involvement, which results in students being well prepared to meet future educational challenges and to contribute to society. Recognizing the needs of students, the East Rutherford school community strives to teach pupils how to learn effectively and attempt to motivate them to continuous learning throughout life. Students are encouraged to understand themselves, accept their worth, fulfill their potential, and become effective and responsible citizens in a democratic society and in a multicultural world.

OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS ONLY

President Vartan Opens the Hearing of Citizens:

Opening public comments on agenda items only. State your name and address for the record. Each person wishing to speak will have three (3) minutes each. After the board completes the business portion of the meeting, there will be a second public comment section which anyone wishing to speak will be given the opportunity to do so.

- *No members of the public wished to be heard.*

President Vartan Closes the Hearing of Citizens:

CORRESPONDENCE TO MEMBERS OF THE BOARD OF EDUCATION

None

ADOPTION OF PRIOR BOARD MEETING MINUTES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the minutes of the following meeting dates as per copies were distributed to each board member:

Motion: Introduced by: Debbie Zoller **Seconded by:** Maria Caruso
Roll Call Vote: Unanimous **Motion Adopted**

- January 09, 2018 Organization Public Minutes
- January 16, 2018 Special Meeting Minutes
- January 16, 2018 Executive Meeting Minutes
- January 24, 2018 Public Meeting Minutes
- January 24, 2018 Executive Meeting Minutes 1 & 2

REPORTS TO THE BOARD

- School Business Administrator's Report – *Mr. Mark Kramer stated the following;*
 - *The Finance and Physical Facilities Committees reviewed the resolutions that are being presented tonight And supports these resolutions to the full Board. Minutes from the committee meeting have been provided to all of the Board Members.*
 - *The New Jersey School Board Association would like to recognize Maria Caruso for her 10 years of service as a school Board Member of the East Rutherford Board of Education.*
 - *The Governor of New Jersey signed a new law today modifying the district's budget due date from March 20 to March 29, this change will allow the budget to be approved at the regularly scheduled Board Meeting unless the Board Members feel a need for a special meeting. The Governor's budget address is scheduled for March 13 and the state aid figures are scheduled to be released on March 15.*

- Superintendent’s Report – Mr. Giovanni A. Giancaspro
 - *Attached Superintendent’s monthly meeting report.*

SUPERINTENDENT’S REPORT

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves motions:

- S1) Fire and Emergency Drill Report**
- S2) Enrollment Report**
- S3) Harassment, Intimidation and Bullying Report**

Motions S1-S3: Introduced by: Debbie Zoller Seconded by: Maria Caruso

Roll Call Vote: Unanimous Motion Adopted

S1. APPROVAL OF FIRE AND EMERGENCY DRILL REPORT

SCHOOL	TYPE OF DRILL	DATE	TIME
Faust School	Fire Drill	2/14/18	12:00 am
Faust School	Shelter in Place	2/8/18	9:01 am
McKenzie School	Fire Drill	2/15/18	9:40 am
McKenzie School	Lockdown Drill	2/20/18	2:17 pm

S2. APPROVAL OF ENROLLMENT REPORT

SCHOOL	TOTAL ENROLLMENT
Faust	345
McKenzie	476
Special Services – In District	120
Special Services – Out of District	26
Tuition Students	0
Home Instruction	2

S3. APPROVAL OF HARASSMENT, INTIMIDATION AND BULLYING MONTHLY REPORT

SCHOOL	NUMBER OF ALLEGED INCIDENTS	NUMBER OF VERIFIED INCIDENTS
Faust	1	0
McKenzie	1	1

CURRICULUM COMMITTEE (*Chairperson; Carlo Maucione, Maria Caruso, ShaVonne Honor*)

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves motions:

- C1) Approval of Student Services**
- C2) Approval of Field Trip Requests**
- C3) Approve and Accept the Revised Grant Application Fiscal Year 2017-2018 Individuals with Disabilities Education Act (IDEA) Funds**
- C4) Approve the Revised Elementary and Secondary Education Act (ESEA) Consolidated Entitlement**
- C5) Approve and Submit New Jersey Department of Education Equivalency Waiver Request**

Motions C1-C5: Introduced by: Carlo Maucione Seconded by: Debbie Zoller

Roll Call Vote: Unanimous Motion Adopted

C1. APPROVAL OF STUDENT SERVICES

No New Business

C2. APPROVAL OF FIELD TRIP REQUESTS

Code	School	Grade	Requested by Whom	Destination	Purpose/ Goal of Trip	Cost/ Discussion
C2.1	Faust	7	P. Colavito	New York City Public Library	Expose students to a variety of research approaches	\$0 per student fuel/tolls cost to BOE Transportation is requested of the Board.
C2.2	Faust	5	R. Barrale	Hudson County Court House	Understanding the Justice System	\$0 per student Transportation is requested of the Board.
C2.3	Faust	7 & 8	M. Fox	Margaret Williams Theatre	Students will learn about Latin-American cultures	\$25 per student Transportation is requested of the Board.

C3. APPROVE AND ACCEPT THE REVISED GRANT APPLICATION FISCAL YEAR 2017 – 2018 INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) FUNDS

NOW THEREFORE BE IT RESOLVED, the East Rutherford Board of Education approves and accepts the Fiscal Year 2017-2018 Individuals with Disabilities Education Act Funds Basic and Preschool in the amounts of \$199,753 and \$6,635 respectively, and

BE IT FURTHER RESOLVED, that said funds will be distributed in the following manner consistent with the submitted application:

Basic IDEA

Instructional Other Purchased Services - Tuition 20.250.100.500 \$199,753

Preschool IDEA

Instruction Other Purchased Services - Tuition 20.251.100.500 \$ 6,635

C4. APPROVE THE REVISED ELEMENTARY AND SECONDARY EDUCATION ACT (ESEA) CONSOLIDATED ENTITLEMENT

NOW THEREFORE BE IT RESOLVED, the East Rutherford Board of Education accepts the Fiscal Year 2017-2018 Elementary and Secondary Education Act (ESEA) Consolidated Entitlement Funds in the amount of \$242,358.00 as allocated:

Title I Part A	\$ 170,974
Title II Part A	38,432
Title III	14,255
Title III Immigrant	8,697
Title IV Part A	<u>10,000</u>
Total Public School Allocation	\$ 242,358

BE IT FURTHER RESOLVED, that said funds will be distributed in the following manner consistent with the submitted application:

Title I Part A

Instruction Salaries – After School Academic Intervention Program	20.231.100.100	\$ 66,803
Instruction Salaries – After School AIP Supervisor	20.231.100.100	7,500
Instruction Salaries – BSI Teacher Kelly: Salary (54%)	20.231.100.100	60,000
Instruction Salaries – BSI Teacher Kelly: Benefits	20.231.200.200	16,800
Instruction Supplies – IXL Online Math	20.231.100.600	7,797
Instruction Supplies – Instructional Supplies	20.231.100.600	8,074
Purchased Professional Service- Benchmark Literacy PD	20.231.200.300	<u>4,000</u>
		\$ 170,974

Title II Part A:

Non-Instruction Other Purchased Services – Orton G. Training	20.271.200.500	4,300
Support Services Professional Services – Consultant/PD	20.271.200.300	26,680
Non-Instructional Supplies – Educational Impact	20.271.200.600	4,200
Support Services Professional Services- PD	20.271.200.300	<u>3,252</u>
		\$ 38,432

Title III:

Instruction Salaries – ESL Teacher Dinan: Salary (18%)	20.241.100.100	\$ 11,000
Instruction Salaries – ESL Teacher Dinan: Benefits	20.241.200.200	3,080
Instruction Supplies – Instructional Supplies	20.241.100.600	<u>175</u>
		\$ 14,255

Title III Immigrant:

Instructional Supplies – Screening Kits (K-8)	20.242.100.600	\$ 810
Instructional Supplies – Interactive Ebooks	20.242.100.600	946
Non-Instruction Purchased Professional Services – Consultant/PD	20.242.200.300	5,000
Non-Instruction Other Purchased Services- International Night	20.242.200.500	<u>1,941</u>
		\$ 8,697

Title IV Part A

Non-Instruction Purchased Professional Services – Consultant/PD	20.280.200.300	\$ 10,000
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Total Public School Allocation **\$242,358**

BE IT FURTHER RESOLVED, that the following employees will be appointed and assigned as follows:

Title I Part A

Instruction Salaries **20.231.100.100** **\$ 60,000.00**

Name	Annual Salary	Title I Part A Allocation	Funding %	Location
BSI Teacher Jo-Anne Kelly	\$111,044	\$60,000	50%	McKenzie

Title III:

Instruction Salaries **20.241.100.100** **\$ 11,000.00**

Name	Annual Salary	Title IV Part A Allocation	Funding %	Location
ESL Teacher Christina Dinan	\$63,527	\$11,000.00	18%	McKenzie

C5. APPROVE AND SUBMIT NEW JERSEY DEPARTMENT OF EDUCATION EQUIVALENCY WAIVER REQUEST

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools that the East Rutherford Board of Education hereby authorizes the Superintendent to submit an equivalency waiver request to the County and State Offices of Education proposing to use equivalent measures of assessment and growth for the Instruction and Program section of the QSAC audit.

PERSONNEL COMMITTEE (*Chairperson; Maria Caruso, Daniel Alvarez, Richard Vartan*)

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves motions:

- P1) Leave of Absence**
- P2) Personnel Actions**
- P3) Travel Expenditure**
- P4) Source 4 Teachers Substitute List**
- P5) Acceptance of Retirement Notification from T. O’Fallon**
- P6) Acceptance of Retirement Notification from E. Zippo-Mileski**
- P7) Approval of Job Description for School Psychologist/School Counselor**
- P8) Approval of Job Description for Supervisor of Instruction & Technology**
- P9) Approval of Job Description for Director of Curriculum, Instruction, Assessment & Student Services**
- P10) Approval of After-School Academic Intervention Program Appointments for 2017-2018**

Motions P1-P10: Introduced by: Maria Caruso **Seconded by:** Debbie Zoller
Roll Call Vote: Unanimous **Motion Adopted**

P1. LEAVE OF ABSENCE

Code	Employee	Reason	Position	School	Start Date	End Date	Accumulated Sick Days being Utilized	Unpaid Family Leave Start Date	Return Date/ Discussion
P1.1	#0087	Family Leave	Aide	McKenzie	2/26/18	3/2/18	3 personal days 2 unpaid days	N/A	3/5/18
P1.2	#0369	Maternity Leave	Teacher	Faust	4/9/18	6/30/18	11 sick days (revised) 2 personal days	4/26/18 (revised) FMLA begins followed by NJFLA	9/1/18
P1.3	#0016	Extended Medical Leave	Teacher	Faust	3/5/18	3/23/18	15 unpaid sick days	N/A	3/26/18

P2. APPROVE FOLLOWING PERSONNEL ACTIONS

Code	Name	Action	Position	Step	Stipend/ Salary	Effective Date	Discussion/ Account Code
P2.1	Theresa Kelly	Appointment (revision)	Replacement English Teacher	BA Step 1	\$55,077 (pro-rated)	2/12/18 – 6/1/18	(Maternity Leave) 11-130-100-101-040-00-982
P2.2	Marilyn Petraitis	Salary Guide Movement (revision)	Teacher	From: MA Step 12 To: MA+15 Step 12	From: \$90,294 To: \$93,787	2/1/18 – 6/30/18	11-130-100-101-040-00-000
P2.3	Janet Addeo	Adjustment	Bus Aide	N/A	\$13.25	2/23/18 – 6/30/18	Reduced from 4 hours to 3.75 hours
P2.4	Ernest Ciardi	Appointment	English/Language Arts Consultant	N/A	\$4,000.00 (not to exceed)	2/23/18 – 6/30/18	(meet once to twice a week) Title I 20-231-200-300
P2.5	Cory Scelsa	Appointment	Home Instruction	N/A	\$45.00/hr	2/1/18 – TBD	3 hours per week 11-219-100-101-040-00-979
P2.6	Aygul Sulejmanovski	Appointment	Replacement Social Studies Teacher	BA/Step 1	\$55,077 (pro-rated)	3/5/18 – 3/23/18	(extended medical leave) 11-130-100-101-000-00-982
P2.7	Jeffery Schweikardt	Longevity Adjustment	Teacher	N/A	From: \$2,250.00 To: 2,500.00	12/20/17 – 6/30/18	11-130-100-101-040-00-000

P3. APPROVAL OF TRAVEL EXPENDITURES

Code	Date	Employee	Workshop/Location	Total Cost to Board	Sub
P3.1	4/10/18	Kathy DiLascio	NGSS Fundamentals for Teachers Grades K-5 Montclair, N.J.	\$150.00 Title II 20-271-200-300	Yes
P3.2	3/23/18	John Jason Holder	Argumentation in the NGSS Science Grades 6-12 Montclair, N.J.	\$150.00 Title II 20-271-200-300	Yes
P3.3	3/23/18	Di Yang	Argumentation in the NGSS Science Grades 6-12 Montclair, N.J.	\$150.00 Title II 20-271-200-300	Yes
P3.4	3/23/18	Mable Thomas	Educational Enterprise Annual Conference Paramus, N.J.	\$0.00	No
P3.5	3/6/18	Jamie Lee	Understanding Executive Function and its Impact on Academic and Social Success in School Oradell, N.J.	\$0.00	No
P3.6	3/23/18	Katherine Fontana	2018 NJAHPERD Annual Convention Long Branch, N.J.	\$0.00	Yes
P3.7	3/23/18	Tracy Vanasco	2018 NJAHPERD Annual Convention Long Branch, N.J.	\$0.00	Yes
P3.8	3/23/18	Kristin Wilhelm	2018 NJAHPERD Annual Convention Long Branch, N.J.	\$0.00	Yes
P3.9	4/12/18	Renee Romaglia	Working Effectively with Parents and Advocates Lyndhurst, N.J.	\$0.00	No
P3.10	4/27/18	Renee Romaglia	Best Practice for Teaching Children Social Problem-Solving Skills Oradell, N.J.	\$8.06	No
P3.11	2/26/18	Sharon King-Dobson	SBJC: Sanford Harmony Presentation	\$0.00	No

			Hasbrouck Heights, N.J.		
P3.12	2/26/18	Rebecca Krantz	SBJC: Sanford Harmony Presentation Hasbrouck Heights, N.J.	\$0.00	Yes
P3.13	3/13/18	Zachary Majsiak	BELS Vendor & Research Day Paramus, N.J.	\$0.00	Yes
P3.14	3/23/18	Erica Moreno	NJABA Conference Somerset, N.J.	\$0.00	Yes

P4. APPROVAL OF SOURCE 4 TEACHERS SUBSTITUTE TEACHER LIST

Motion to approve, upon the recommendation of the Superintendent, to approve the Source 4 Teachers substitute teacher list as on file in the Superintendent’s Office for **February 2018**.

P5. ACCEPTANCE OF RETIREMENT NOTIFICATION – T. O’FALLON

Motion to accept, with regret, the retirement notification from Theresa O’Fallon, effective July 1, 2018.

P6. ACCEPTANCE OF RETIREMENT NOTIFICATION – E. ZIPPO-MILESKE

Motion to accept, with regret, the retirement notification from Elaine Zippo-Mileski, effective May 1, 2018.

P7. APPROVAL OF JOB DESCRIPTION FOR SCHOOL PSYCHOLOGIST/SCHOOL COUNSELOR

Motion to approve the job description for “School Psychologist/School Counselor” at the recommendation of the Superintendent.

P8. APPROVAL OF JOB DESCRIPTION FOR SUPERVISOR OF INSTRUCTION & TECHNOLOGY

Motion to approve the job description for “Supervisor of Instruction & Technology” at the recommendation of the Superintendent.

P9. APPROVAL OF JOB DESCRIPTION FOR DIRECTOR OF CURRICULUM, INSTRUCTION ASSESSMENT AND STUDENT SERVICES

Motion to approve the job description for “Director of Curriculum, Instruction, Assessment and Student Services” at the recommendation of the Superintendent.

Amend P10 as follows;

P10. APPROVAL OF AFTER-SCHOOL ACADEMIC INTERVENTION PROGRAM APPOINTMENTS FOR 2017-2018

Employee	Title I After School Program	Position	Hrs. Per Week	Days	\$ Amt	Not to Exceed/ Account Code
Rebecca Lavornia	McKenzie School	Program Coordinator Sub (as needed)	2	30	\$45/hr	Effective date of 01/01/2018 \$2,000.00 20-231-100-100-000-03-990
Theresa Kelly	Faust School	Sub (as needed)	1	20	\$45/hr	Effective date of 01/01/2018 \$1,000.00 20-231-100-000-000-03-993

PHYSICAL FACILITIES COMMITTEE (*Chairperson; ShaVonne Honor, Jason Bulger, Maria Caruso*)

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approve motion;
PF1) Approval of Use of District Facility

Motion PF1: Introduced by: ShaVonne Honor **Seconded by:** Debbie Zoller
Roll Call Vote: Unanimous **Motion Adopted**

PF1. APPROVAL OF USE OF DISTRICT FACILITY

Code	Application Number	Requested by/ Organization	Location Requested	Purpose	Open to the Public	Date of Event	Time Allotment	Discussion/ Fee to BOE
PF1.1	59	Becton Regional High School	Faust Gymnasium	Girls Basketball Practices	N/A	Saturday 2/24/18	8:45 – 10:45 a.m.	Special Police Officer & Custodial O.T. paid for by Borough of ER

Board Policy #7510 facilities available 6:30 – 9:00pm.

AD-HOC COMMITTEE

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approve motion:

AD-HOC – status – *Mr. Giancaspro stated that he will be providing an update during the Bond Referendum Presentation.*

COMMUNITY RELATIONS COMMITTEE (*Chairperson; Jason Bulger, Carlo Maucione, Debbie Zoller*)

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves motion:
CR1) Second Reading – Bylaws, Policies and Regulations

Motion CR1: Introduced by: Debbie Zoller **Seconded by:** Carlo Maucione
Roll Call Vote: Unanimous **Motion Adopted**

CR1. APPROVE SECOND READING OF REVISED BYLAWS, POLICIES AND REGULATIONS

Approve the second reading of the following mandated/revised bylaws, policies and regulations of the East Rutherford Board of Education:

- Policy #0169.02 – Board Member Use of Social Networks (New)
- Policy #3437 – Military Leave (Revised)
- Policy #4437 – Military Leave (Revised)
- Policy #5516.01 – Student Tracking Devices (New)
- Regulation #7101 – Educational Adequacy of Capital Projects (Revised)
- Policy #7425 – Lead Testing of Water in Schools (New)
- Policy & Regulation #7440 – School District Security (M) (Revised)
- Policy and Regulation #7441 – Electronic Surveillance in School Buildings and on School Grounds (M) (Revised)

- Policy #8507 – Breakfast Offer Versus Serve (OVS) (M) (Revised)
- Policy #8630 – Bus Driver/Bus Aide Responsibility (M) (Revised)
- Regulation #8630 – Emergency School Bus Procedures (M) (Revised)
- Policy #9242 – Use of Electronic Signatures (New)

TECHNOLOGY COMMITTEE (*Chairperson; Daniel Alvarez, Carlo Maucione, Jason Bulger*)

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves motion:

Technology – status – *Mr. Maucione state that there was no new business at this time.*

NEGOTIATIONS COMMITTEE

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves motion:

I.O.U.E. - status – *Mr. Maucione stated that a meeting is being held next week.*

E.R.E.A. - status – *Mr. Vartan indicated that there will be an exchange of proposals in the near future.*

FINANCE COMMITTEE (*Chairperson; Debbie Zoller, ShaVonne Honor, Richard Vartan,*)

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves motions:

- F1) Approval of Bill Lists**
- F2) Acceptance of Monthly Financial Reports**
- F3) Approval of Transfers**
- F4) Acceptance of Donation from ExxonMobil**
- F5) Award Bid for E-Rate Category 2**

Motions F1-F5: Introduced by: Debbie Zoller Seconded by: Maria Caruso

Roll Call Vote: Unanimous Motion Adopted

F1. APPROVAL OF BILL LISTS

WHEREAS, N.J.S.A. 18A:19, Expenditure of Funds; Audit and Payment of Claims, provides Board of Educations to make payments on claims for goods received and services rendered payable to the order of the person entitled to receive the amount after approval by the board; or in accordance with payrolls duly certified; or debt service or when provided by resolution approval by a person designated by the board; and

WHEREAS, a list of bills dated **January 24, 2018 - February 22, 2018** is being presented to the board with the recommendation that it be ratified and paid,

WHEREAS, each claim or demand has been fully itemized, verified and audited as required by law in accordance with N.J.S.A. 18A:19-2.

NOW THEREFORE BE IT RESOLVED, that the East Rutherford Board of Education approves the list of bills for payment in the grand sum of **\$513,984.29**; and

BE IT FURTHER RESOLVED, the list of bills are on file in the Office of the School Business Administrator, and

BE IT FURTHER RESOLVED, that the East Rutherford Board of Education authorizes the School Business Administrator to pay June through July bills if it is determined that a need arises prior to the next board meeting in accordance with Board Policy #6470 – Payment of Claims.

General Account	\$485,070.55
Food Service Account	\$25,532.74
Special Activity Account	\$3,381.00
TOTAL	\$513,984.29

F2. ACCEPTANCE OF THE FINANCIAL REPORTS

WHEREAS, N.J.A.C. 6A:23A-16.10 requires the Board Secretary and the Board of Education of the East Rutherford School District to certify that no budgetary line item account has been over-expended and that the sufficient funds are available to meet the District’s financial obligation, and

WHEREAS, N.J.A.C. 6A:23A-16.10 further requires the Board of Education of the East Rutherford School District receive and accept the monthly financial statement, the Board Secretary’s and Treasurer’s Reports; and

WHEREAS, the Board Secretary’s and Treasurer’s Reports for the month ending **December 31, 2017** are presented for the Board to accept and are on file in the Office of the School Business Administrator;

NOW THEREFORE BE IT RESOLVED, the Board of Education of the East Rutherford School District acknowledges receipt of and accepts the Board Secretary’s and Treasurer’s Reports for the month ending **December 31, 2017; and**

BE IT FURTHER RESOLVED, that the Board Secretary and the Board of Education certifies that no budgetary line item account has been over-expended and that there are sufficient funds available to meet the District’s financial obligation.

F3. APPROVAL OF TRANSFERS

WHEREAS, N.J.A.C. 6A:23A-16.10-(c)1 states that a report shall be presented to the Board showing all transfers between line item accounts for each line item account shown on the budget prepared in accordance with N.J.S.A. 18A:22-8; and

WHEREAS, Board Policy #6422 designates the Superintendent of Schools to approve transfers as necessary between meetings of the Board and be reported to the Board, ratified and duly recorded in the minutes at a subsequent Board meeting; and

WHEREAS, transfers in the reports “Transfers Before/After” for the month were necessary to maintain the needs of the district and are on file in the Office of the School Business Administrator,

NOW THEREFORE BE IT RESOLVED, that the East Rutherford School District ratifies and approves the transfers in the reports “Transfers Before/After” for the month of **December through January** within the 2017-2018 school year budget, approved by the Superintendent, so that no budgetary line item account has been over-expended and that sufficient funds would be available to meet the district’s financial obligations, as requested by various district.

F4. ACCEPTANCE OF A DONATON FROM EXXONMOBIL

WHEREAS, the East Rutherford Board of Education has received a donation in the amount of \$500.00 from ExxonMobil Educational Alliance Program for the purpose of providing support to the math/science programs.

NOW, THEREFORE, BE IT RESOLVED; that the East Rutherford Board of Education accepts the donation of \$500.00 from ExxonMobil Educational Alliance Program for the purpose of providing support to the math/science programs.

F5. AWARD BID FOR E-RATE CATEGORY 2 PURCHASES OF GOODS AND SERVICES

WHEREAS, starting with Funding Year 2015, products and services eligible for E-Rate Program discounts will be divided into Category One and Category Two; and

WHEREAS, Category Two consists of the internal connections equipment or services necessary to bring broadband into, and provide it throughout, schools and libraries; and

WHEREAS, connections are limited to broadband connections used for educational purposes within, between, or among instructional buildings that comprise a school campus or library branch, basic maintenance of these connections, and services that manage and operate owned or leased broadband internal connections; and

WHEREAS, the service types included in Category Two are Internal Connections, Managed Internal Broadband Services, and Basic Maintenance of Internal Connections; and

WHEREAS, the district E-Rate consultants, e2eExchange, did the bidding for the district in compliance with E-Rate regulations and New Jersey bidding laws for purchase of internal connections and the services for basic maintenance; and

WHEREAS, the bidding process resulted in four (4) bidders:

<u>Company</u>	<u>Internal Connection</u>	<u>Basic Maintenance</u>
Core BTS Inc.	\$ 52,422.30	\$ 13,851.00
Monarch Technology Solutions	57,255.50	14,287.50
New Era Technology	52,277.40	14,257.80
PKA Technologies	42,066.82	9,031.50

NOW THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the East Rutherford Board of Education awards the following bids for the E-Rate Category 2 internal connections, managed broadband services, basic maintenance of internal connections:

PKA Technologies, Inc.	Switches	\$ 9,972.82
Monarch Technology Solutions	Firewall	10,928.00
Monarch Technology Solutions	Access Points	60,615.00

BE IT FURTHER RESOLVED, this resolution shall take effect immediately, and the East Rutherford Board of Education authorizes the Board President, Superintendent, and School Business Administrator to sign any documents on behalf of the East Rutherford Board of Education with regards to exercising the intent of this resolution.

NEW BUSINESS

None

OLD BUSINESS

None

SCHOOL BOND REFERENDUM PRESENTATION – By Mr. Giancaspro

- *A presentation was presented to the Board and the public regarding the March 13, 2018 School Bond Referendum Special Election.*

OPEN TO THE PUBLIC

President Vartan Opens the Hearing of Citizens:

Opening this portion of the meeting to public comments on school related issues. State your name and address for the record. Each person wishing to speak will have three (3) minutes each to do so.

No members of the public wished to be heard.

President Vartan Closes the Hearing of Citizens:

Motion: Introduced by: Debbie Zoller **Seconded by:** Maria Caruso
Time: 7:47 p.m.

ADJOURN TO EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act and the East Rutherford Board of Education policy reserves the right within the constraints of State Law to sit in Executive Session and

WHEREAS, there now exists a need for this Board to meet in Executive Session to discuss matters pertaining to personnel and contractual matter regarding bereavement leave days, attorney client privileged. Formal action may be taken

BE IT RESOLVED, that the East Rutherford Board of Education recess into Executive Session

BE IT FURTHER RESOLVED, that the Public will be informed

1. when the Board reconvenes to the regular business portion of the meeting this evening
OR
2. at a later date undetermined at this time, Motion to pass the board's standard resolution for the board to enter into executive session.

Motion: Introduced by: Debbie Zoller **Seconded by:** Maria Caruso
Time: 8:30 p.m.

MOTION TO RETURN TO THE REGULAR ORDER OF BUSINESS

Motion: Introduced by: Debbie Zoller **Seconded by:** ShaVonne Honor
Roll Call Vote: Unanimous **Motion Adopted**

GUN CONTROL AND MENTAL HEALTH SERVICES TO PROTECT OUR YOUTH

WHEREAS, a prerequisite to student growth, learning, well-being and success is a safe and secure school environment; and

WHEREAS, Children throughout the nation have been negatively affected directly and indirectly by violent crimes involving firearms; and

WHEREAS, Military-style assault weapons and large-volume ammunition magazines were used in recent mass killings in schools and other locations; and

WHEREAS, Profiles of school shooters illustrate the need for a thorough examination of the care and treatment of the mentally ill and for effective intervention; and

WHEREAS, The New Jersey School Boards Association's 2014 study, What Makes Schools Safe?, cited reports by state and federal agencies, which found that mental health intervention did not take place prior to three-quarters of school shootings; and

WHEREAS, New Jersey has among the strongest gun control laws in the nation and the lowest incidence of gun-related deaths, but protective laws are not in place in many other states or at the federal level; and

WHEREAS, the tragedies of Parkland, Florida, of Newtown, Connecticut, of Columbine High School in Colorado, emphasize the need to address access to firearms and the delivery of mental health services.

NOW, THEREFORE, BE IT RESOLVED, that the East Rutherford Board of Education, in the County of Bergen, State of New Jersey, urges President Trump and Congress to identify and implement meaningful action to address access to and ownership of military-style assault weapons and ammunition, the delivery of mental health services, and financial support to ensure a safe and secure school climate; and

BE IT FURTHER RESOLVED, that the East Rutherford Board of Education supports Governor Murphy's call to end the "epidemic of gun violence that plagues far too many of our communities" and supports enhancements to state law that will provide protection for our schools and communities; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to President Donald Trump, U.S. Senator Robert Menendez, U.S. Senator Cory Booker, U.S. Representative Bill Pascrell, Governor Murphy, State Senator Paul Sarlo, Assembly Representative Gary Schaer, Assembly Representative Clinton Calabrese, the New Jersey School Boards Association, and the National School Boards Association.

ADJOURNMENT

RESOLVED, that the East Rutherford Board of Education adjourns its Public Meeting of February 22, 2018.

MINUTES ARE NOT VERBATIM; The foregoing minutes were prepared by the Board Secretary, Mr. Mark Kramer/lb.

Mark Kramer, S.B.A

**NEXT MEETING:
Public Meeting
A.S. Faust School Gymnasium
March 22, 2018
7:00 P.M.**

Approved